

Town Of Amenia Recreation Commission

36B MECHANIC STREET, PO BOX 126, AMENIA, NY 12501
TEL: 845-373-8860 FAX: 845-373-9147
Ameniany.gov

AMENIA RECREATION COMMISSION MINUTES FOR AUGUST 12, 2008

Present: Linda Gregory, Evelyn (Frankie) O'Connell, Tom Werner, Charlene Pollinger.
Absent: Chris Klingner, (Vacation), and Kathleen Kelly, Town Liaisons: Joel Pelkey, Victoria Perotti.

Meeting came to order at 7pm.

Minutes read from last meeting. Minutes accepted by Tom and 2nd by Linda.

PUBLIC COMMENTS:

Noel F Ambery, Tae Kwon at Elementary School, at Webutuck on Tuesdays and Fridays, at 6pm.
Kathleen Kelly, will schedule and set up for date and time.

Pete: Updates on games on the field at Amenia Park.

Committees Report.

Frankie discussed and explained the line budget.

Motion approved budget lines by Linda and Charlene 2nd unanimously accepted 4to 0

Orpha Thomas letter of resignation from Amenia Recteation accepted at the meeting.
Will send a thank-you letter for dedication and years of service.

Linda Motion purchase of two defibrillator Frankie 2nd the motion unanimously accepted 4to0.
Kathleen and Joel will be trained to operate the defibrillator. The machine will be stored at the park and town office.

Adjourned at 8:30 Tom adjourned and Frankie 2nd.